

Date: October 23, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.

Symbol: FABTECH

BSE Limited

Listing Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

Scrip Code: 544558

Dear Sir/Madam,

Sub: Intimation regarding postponement and rescheduling of Board Meeting.

With reference to the earlier announcement dated October 16, 2025, submitted to the Stock Exchange regarding the meeting of the Board of Directors, and pursuant to Regulation 29 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you, that the Limited Review Report and the Unaudited Financial Results for the quarter ended June 30, 2025, and for the quarter and half-year ended September 30, 2025, pertaining to Fabtech Technologies LLC, a wholly-owned foreign subsidiary of the Company, are currently under completion of necessary procedural formalities. Consequently, the finalization and submission of the same will require additional time.

Accordingly, the Meeting of Board of Directors which was scheduled to be held on Thursday, October 23, 2025 is now postponed and re-scheduled to be held on Monday, October 27, 2025, inter alia, to consider and approve:

- a. Un-audited Standalone and Consolidated Financial Result of the Company for the quarter ended on June 30, 2025.
- b. Un-audited Standalone and Consolidated Financial Result of the Company for the quarter and half-year ended on September 30, 2025.

Kindly take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015, will remain closed as intimated earlier from Tuesday, October 7, 2025 till 48 hours after declaration of the results.

You are requested to take the above information on record.

Thank you.

**Yours faithfully,
For Fabtech Technologies Limited**

HEMANT
MOHAN
ANAVKAR

Digitally signed by
HEMANT MOHAN
ANAVKAR
Date: 2025.10.23
13:23:55 +05'30'

Hemant Mohan Anavkar
Executive Director
DIN: 00150776